THE FOLLOWING IS THE IDAHO PUBLIC UTILITIES COMMISSION'S AGENDA FOR A DECISION MEETING to be held on **Tuesday**, **March 1**, **2022**, **at 1:30 p.m**. The agenda is published twenty-four (24) hours in advance of each meeting. **The meeting will be held at the Idaho Public Utilities Commission's Hearing Room located at 11331 W. Chinden Blvd., Bldg. 8, Suite 201-A, Boise, Idaho.** Those interested in listening to the proceedings can call 1-800-920-7487 at the designated time and enter passcode 6674832#. The time and the agenda are subject to change. "Fully Submitted Matters" are listed on the agenda as a courtesy to the parties and the public and may be privately deliberated by the Commission per the Open Meeting Law. Please check with Jan Noriyuki, Commission Secretary, at 208-334-0338 if you have any questions.

APPROVAL OF MINUTES FROM PREVIOUS MEETING

1. *Action Item*: Minutes of the Decision Meeting from February 22, 2022. Minutes have been circulated to the Commissioners for review and are ready for consideration.

CONSENT AGENDA

- <u>2.</u> *Action Item:* Yao Yin's February 25, 2022, Decision Memorandum re: Idaho Power Company's Replacement Second Amendment to the Energy Sales Agreement Between Idaho Power Company and MC6 Hydro LLC; Case No. IPC-E-21-30.
- <u>3.</u> Action Item: Kevin Keyt's February 25, 2022, Decision Memorandum re: In the Matter of Idaho Power Company's Tariff Advice No. 22-01 Proposed Revisions to Its Rate Schedule 84 (84-2), Customer Energy Production Net Metering Service, and Tariff Indexes.
- <u>4.</u> *Action Item:* Taylor R. Brooks' March 1, 2022, Decision Memorandum re: In the Matter of Commission Staff's Formal Complaint Concerning Intermountain Gas Company's Practices of Allowing Unqualified Operators to Perform Live Meter Exchanges; Case No. INT-G-22-01.

MATTERS IN PROGRESS

None.

RULEMAKING

None.

FULLY SUBMITTED MATTERS

- 5. Deliberation Memorandum re: In the Matter of Falls Water Company's Application to Amend Its Certificate of Public Convenience and Necessity No. 236; Case No. FLS-W-21-03 [Taylor R. Brooks, Attorney].
- 6. Deliberation Memorandum re: In the Matter of Rocky Mountain Power's Application for Approval or Rejection of the Power Purchase Agreement with Commercial Energy Management, Inc.; Case No. PAC-E-21-05 [Taylor R. Brooks, Attorney].
- 7. Deliberation Memorandum re: In the Matter of Idaho Power Company's Annual Compliance Filing to Update the Load and Gas Forecasts in the Incremental Cost Integrated Resource Plan Avoided Cost Model; Case No. IPC-E-21-35 [Riley Newton, Attorney].
- 8. Deliberation Memorandum re: In the Matter of Idaho Power Company's Application for Approval to Modify Its Demand Response Programs; Case No. IPC-E-21-32 [Riley Newton, Attorney].

EXECUTIVE SESSION MATTERS (The Commission must move and vote to enter executive session. Each motion to enter executive session is an "action item." No action will be taken within the executive session itself.)

None.